

Paris City Commission
525 High Street
Paris, KY 40361
Meeting Minutes
December 3, 2019

The Paris City Commission met in special session in the City Commission Chambers at 8:19 a.m. on Tuesday, December 3, 2019.

City Clerk, Stephanie Settles conducted roll call.

Present: Mayor, John A. Plummer; Commissioner, Matt Perraut; Commissioner, Wallis Brooks; Commissioner, Stan Galbraith; Commissioner, Anna Allen-Edwards arrived .

Others in Attendance City Manager, Daron Jordan; Attorney, Bryan Beauman.

Upon determining a quorum was present for the transaction of business, City Manager Daron Jordan, proceeded to conduct the meeting.

Business

Motion by Perraut, seconded by Galbraith, approving a resolution with the Kentucky Transportation Cabinet, Department of Highways for the Duncan Avenue Bridge Project. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

**CITY OF PARIS
RESOLUTION 2019-8**

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE PARIS CITY COMMISSION AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS IN THE AMOUNT OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) FOR THE DUNCAN AVENUE BRIDGE PROJECT, AND

Be it Resolved by the Paris City Commission that:

The Paris City Commission does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Agreement and does hereby accept the funds awarded in said Agreement and by such acceptance agrees to all the terms and conditions therein stated; and

The Mayor of the City of Paris, or their designee, is hereby authorized and directed to sign said Agreement as set forth on behalf of the Paris City Commission and the Paris City Clerk of Paris, KY is hereby authorized and directed to certify thereto.

Motion by Allen-Edwards, seconded by Brooks, accepting a bid and approving the contract agreement with M & M Services Co, Inc. for the Duncan Avenue bridge deck restoration and waterproofing for a sum of \$ 98,672.63. Restoration will begin once the funding from Kentucky Transportation is confirmed and executed. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Adjourn

Motion by Plummer, seconded by Brooks, to adjourn the meeting at 8:24 a.m. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut, and Plummer voting Aye.

Attest:

Mayor, John A. Plummer

City Clerk, Stephanie Settles